JULIE EASON SMITH, P.A.

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022838

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: G. Susann Kunzendorf, Inc. and Cornucopia Collection, Inc.

Dear Sir or Madam:

Enclosed are Amendments to Articles of Incorporation of Cornucopia Collection, Inc. changing it's name to C & L Designs, Inc.; and G. Susann Kunzendorf, Inc. changing it's name to Cornucopia Collection, Inc. Also enclosed is my trust account check in the sum of \$87.50 to cover the amendment fee and cost of one certified copy of each document. I am also enclosing return envelope for your convenience.

If you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

LIE EASON SMITH, P.A.

JES:clc enclosure

cc: Colleen V. Aboud Lisa Karlovic G. Susann Kunzendorf

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CORNUCOPIA COLLECTION, INC.

99 MAR -1 PM 12: 39
SECRETARILL: STATE
AND A HASSEE, FLORIDA

Pursuant to the provisions of § 6097.1006, Florida Statutes, the undersigned, being all of the officers, directors and shareholders of Cornucopia Collection, Inc., hereby amend the Articles of Incorporation and adopt the following amendment:

FIRST: ARTICLE I, NAME, is hereby amended to read:

ARTICLE I

NAME:

The name of the corporation is:

C & L DESIGNS, INC.

SECOND:

The date of each amendment's adoption is February 26, 1999.

THIRD:

The amendment was approved by all of the shareholders, directors, and

incorporators of the corporation.

FOURTH: In all other respects, the original Articles of Incorporation are in full force and effect.

Dated this 26th day of February, 1999.

COLLEEN V. ABOUD, President/Secretary,

Director/Shareholder

LISA KARLOVIC, Vice President/Treasurer,

Director/Shareholder